

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
DECEMBER 19, 2019
5:45 PM

PRESENT: Greg Stumpf- Chair, David Mendenhall – Vice Chair, Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Jason Ratts, Rose Ruzic, Mike Sullivan & Linda Douglas-Williams.

ABSENT: Sam Snell

OTHERS: Trustin Harrison, Joel Benoit, Molly Berns, Steve Keenan, Emily Prather, Gail O'Neill, & Mary Carter (Secretary)

A quorum was present. Chair Stumpf called the meeting to order at 5:46pm. He asked for a motion to approve the November 21st minutes. **Sullivan made a motion and Douglas-Williams seconded. Motion carried (11-0)**

Public Health: Gail O'Neill/Toni Perry

1. **Approval of Purchase Reports none to approve**
2. Approval to Hire an IBCCP Community Navigator at an annual salary of \$37,000 effective 1/1/20. This is a new position and will be funded by the IBCCP grant.
3. Approval to Hire an E.I. Service Coordinator at an annual salary of \$45,409 effective 1/1/20. This is a new position and will be funded by the Early Intervention grant.
4. Approval to Hire an RN/Case Manager – IBCCP at an annual salary of \$51,932.38 effective 1/1/20. This is a new position and will be funded by the IBCCP grant. **Hills made a motion to approve #2-#4 and L. Fulgenzi seconded. Motion carried (11-0)**

Trustin Harrison/Emily Prather

ZONING BOARD OF APPEALS AGENDA

2019-043 Charles B. Flatt III

County Board Member: David Mendenhall, District #3

Address: 3100 Block of Young Road, Mechanicsburg, IL 62545

Tax ID # 24-17.0-200-042, 049 Township: Cooper

Petitioner requests pursuant to Chapters 17.68 and 17.12, for Proposed Parcel 1: a rezoning from "A" Agricultural District and "I-2" General Industrial District to "R-1" Single-Family Residence District; pursuant to Chapter 17.66, a variance of Section 17.36.010(B) to allow an accessory structure to be approximately twenty-four (24) feet instead of the maximum height of eighteen (18) feet allowed in the "R-1" Single-

Family Residence District; a variance of Chapter 17.04 (Lot depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width; and, pursuant to Chapters 17.68 and 17.10, for Proposed Parcel 2; a rezoning from "A" Agricultural District and "I-2" General Industrial District to "A" Agricultural District. **Staff recommended approval**

2019-044 Frederick & Peggy Ostermeier

County Board Member: Craig Hall, District #7

Address: 9072 Tip Top Road, Chatham, IL 62629

Tax ID # 28-15.0-200-020 Township: Chatham

Petitioners request pursuant to Chapter 17.66, for Proposed Parcel 1: a variance of Section 17.38.030 to allow one (1) parcel less than forty (40) acres (approximately 1 acre). **Staff recommended approval**

2019-045 Richard & Joan Batson

County Board Member: David Mendenhall, District #3

Address: 7380 E. State Rt 54, Riverton, IL 62561

Tax ID # 07-35.0-380-018 Township: Williams

Petitioners request pursuant to Chapters 17.68 and 17.12, a rezoning from "I-1" Restricted Industrial District to "R-1" Single-Family Residence District. **Staff recommended approval.**

2019-046 Gym of Springfield, Inc.

County Board Member: Annette Fulgenzi, District #17

Address: 1823 Camp Lincoln Road, Springfield, IL 62707

Tax ID # 14-20.0-200-040 Township: Springfield

Petitioner requests pursuant to Chapter 17.66, a variance of Chapter 17.04 (Lot) to allow three (3) principal uses on one (1) parcel: (1) an indoor recreation center with a tavern, (2) a private outdoor recreation center, and (3) a greenhouse with a watchman's quarters; and, a variance of Section 17.26.010 to allow an "I-1" Restricted Industrial District Permitted Use for a watchman's quarters in the "B-3" General Business District. **Staff recommended approval.**

2019-047 Adam Ehrman

County Board Member: Craig Hall, District 7

Address: 7130 Fulton Road, New Berlin, IL 62670

Tax ID # 21-32.0-200-014 Township: Curran

Petitioner requests pursuant to Chapter 17.66, a variance of Section 17.36.010 (A) and Section 17.38.010 to allow an accessory structure within the front yard with a front yard setback to be approximately one (1) foot instead of the required thirty (30) feet. **Staff recommended denial.**

2019-048 Ken & Lisa Wyatt

County Board Member: Craig Hall, District 7

Address: 7700 Roberts Road, New Berlin, IL 62670

Tax ID # 21-08.0-101-022 Township: Curran

Petitioners request pursuant to Chapters 17.68 and 17.12, for Proposed Parcels 1 & 2; a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; and, pursuant to Chapter 17.66, for Proposed Parcel 1: a variance of Section 17.36.010 (B) to allow an accessory structure to be approximately twenty-four (24) feet instead of the maximum height of eighteen (18) feet allowed in the "R-1" Single-Family Residence District. ***Staff recommended approval.***

2019-049 Text Amendment Chapter 17 of the Sangamon County Zoning Ordinance related to adult use cannabis organizations *Staff recommended approval.*

Zoning:- Trustin Harrison

1. **Approval of Purchase Reports- none to approve**
2. Swimming Pool Regulations Discussion

Regional Planning Commission-Molly Berns

- RPC General Update

Old Business

- Procurement/Grant Notifications: (report only)

Mendenhall made a motion to adjourn and Douglas-Williams seconded. Motion carried (11-0) and the meeting adjourned at 6:43pm.